

UNITED STATES DISTRICT COURT

Eastern

DISTRICT OF

Virginia

United States of America

EXHIBIT AND WITNESS LIST

V.

Young Yi

Case Number: 1:17CR224

PRESIDING JUDGE Liam O'Grady					PLAINTIFF'S ATTORNEY Wong, Lowell, Faulconer	DEFENDANT'S ATTORNEY Hoffman, Ogrosky, Smith
TRIAL DATE (S) 7/16/2018-7/					COURT REPORTER N. Linnell/A. Thomson	COURTROOM DEPUTY Amanda
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
		7/19/2018			Defense calls witness Carly Zeltner	
		7/23/2018			Defense calls witness Dr. Alan Schwartz	
		7/25/2018			Defense calls witness Eric Eisen	
		7/25/2018			Defense calls witness Pastor Daniel Duis	
		7/25/2018			Defense calls witness Bum Hyun Son	
		7/26/2018			Defense calls witness Dr. Wesley Hong	
	21A	7/25/2018	yes	yes	Bill of Sale - Quality Diagnostics Inc - E.E.	
	27	7/23/2018	yes	yes	Schwartz Retainer - A.S.	
	27-1	7/23/2018	yes	yes	Dr, Schwartz Resume - A.S.	
	28	7/23/2018	yes	yes	Final Report by Dr. Alan Schwartz - A.S.	
	150	7/23/2018	yes	no	D.A. Annex company credit card report - M.Y.	
	49	7/18/2018	yes	no	Email from Joy Lyle to Y.Y.	
	51	7/18/2018	yes	yes	Dr. M obligations/agreement - T.A.	
	52	7/18/2018	yes	yes	Email from Dannie Ahn - T.A.	
	53	7/18/2018	yes	yes	Doc. Prepared by T.A. - T.A.	
	54	7/18/2018	yes	yes	6/20/13 Letter from Dr. Bergman to employees - K.B.	
	55	7/18/2018	yes	yes	1st Class Policies and Procedures - K.B.	
	56	7/19/2018	yes	yes	Ancillary Services Agreement - E.R.	
	250	7/25/2018	yes	yes	Email from D.A. to E.E. to sign ownership - E.E.	
	24	7/25/2018	yes	no	Draft of message from YY to her staff - E.E.	
	57	7/19/2018	yes	yes	Thank you email from E.K. - E.K.	
	58	7/19/2018	yes	yes	Performance Review Doc. - E.K.	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST – CONTINUATION

United States of America vs. Young Yi					CASE NO. 1:17CR224
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	60A-	7/19/2018	yes	yes	Brochures (Exhibits 60A-K) - C.Z.
	79	7/23/2018	yes	yes	Re: D.A. - T.M.
	140	7/24/2018	yes	yes	Joy emailing DA re: cigna issue - D.A.
	100	7/24/2018	yes	yes	Pics 1st class employees - DA family (exhibit 100A) - D.A.
	100	7/24/2018	yes	yes	Pics 1st class employees - DA friends (exhibit 100B) - D.A.
	75	7/24/2018	yes	yes	Email from D.A. to Asia - D.A.
	74	7/24/2018	yes	yes	Email from D.A. to Young Yi - D.A.
	85	7/24/2018	yes	yes	Email from D.A. to Young Yi - D.A.
	29	7/25/2018	yes	yes	Telephone script for employees - E.E.
	87	7/24/2018	yes	yes	More emails from D.A. to Y.Y. - D.A.
	91	7/24/2018	yes	yes	Email from D.A. to employees "goodbye email" - D.A.
	68	7/24/2018	yes	yes	First Class All - D.A.
	62	7/24/2018	yes	yes	Email from D.A. to Dr. Mehndiratta - D.A.
	63	7/24/2018	yes	yes	8/2Email from D.A. to Dr.. M. - D.A.
	141	7/24/2018	yes	yes	Email from D.A. to Y.Y. 9/29/2012 - D.A.
	102	7/24/2018	yes	no	F.D.
	102	7/25/2018	yes	yes	Real Property LLC's Used by Companies (exhibit 102A) - S.A.
	102	7/25/2018	yes	yes	Real Property Rental Investment 4 LLC's (exhibits 102B) - S.A.
	105	7/24/2018	yes	yes	Combined Financial Statement 2010 - Z.P.
	41	7/24/2018	yes	yes	Sept. 20,2012 Job Offer Letter (Email) - Z.P.
	127	7/24/2018	yes	yes	10/3/2013 Email from Y.Y. to Z.P. re: Florida trip - Z.P.
	GJ1	7/18/2018	yes	no	Grand Jury Transcript - T.A.
	33	7/25/2018	yes	yes	Draft Overpayment letter to Novitas Solutions - E.E.
	2	7/25/2018	yes	yes	Strategic Management Corporate Compliance Program - E.E.
	3	7/25/2018	yes	yes	Strategic Management Target Compliance Program Training - E.E.